

KENTUCKY BOARD OF CERTIFICATION OF ALCOHOL & DRUG COUNSELORS  
BOARD MEETING MINUTES  
September 5, 2006

A regular meeting of the Board of Certification of Alcohol and Drug Counselors was held at the Division of Occupations & Professions on September 5, 2006.

**MEMBERS PRESENT**

Michael D. Vance, Chair  
Jean P Keen, Vice Chair  
Chris Fajardo  
Patrick M. McKiernan  
Terry L. Reams  
William Michael Sewell

**OCCUPATIONS & PROFESSIONS STAFF**

Claude Wagner, Executive Director  
Karen Lockett, Board Administrator  
Wendy Satterly, Division Supervisor

**MEMBERS ABSENT**

Martha Roberts Hardesty

**OTHERS PRESENT**

Ryan Halloran, Office of the Attorney General

---

**CALL TO ORDER**

Chair Vance called the meeting to order at 10:10 a.m.

**MINUTES**

Motion was made by Ms. Keen to approve the minutes of the August 1, 2006 meeting. Motion, seconded by Mr. McKiernan, carried.

**FINANCIAL STATEMENT**

Motion was made by Ms. Keen to accept the financial statement. Motion, seconded by Mr. McKiernan, carried.

**DIRECTOR'S REPORT**

Mr. Wagner discussed that a potential CADC applicant would not qualify for the CADC certification because of his education status and the board agreed. Mr. Wagner informed the board that this applicant has called several times to different Board Administrators requesting phone numbers, and addresses for the Homeland Security and for the President of the United States of America.

**COMPLAINTS AND OTHER LEGAL MATTERS-MS. FLEMING**

Board Attorney Diane Fleming was not present at the Board Meeting.  
Ryan Halloran was present for the absence of Board Attorney Diane Fleming

**OLD BUSINESS**

In the absence of the Board Attorney Diane Fleming the Application forms were not discussed.

### **NEW BUSINESS**

Chair Dr. G. Wade Rowatt and Vice Chair Dr. Geraldine Craddock from Fee Base Pastoral were present to discuss the possibility of merging with the Certification of Alcohol and Drug Counselor Board. The Board decided to not give an answer until they discuss it, and make a Boards decision.

Motion was made by Mr. McKiernan for Mr. Fajardo to check on the video "Subtle Boundary Dilemmas for the Board to look at before purchasing. Motion seconded by Mr. Sewell, carried.

The Board asked that the Fee Base Pastoral Board Administrator to collect all paper work that concerns the Fee Base Pastoral Board from their Board Attorney Mark Brenglemen for the next Board meeting on October 3, 2006.

Chair Vance asked that Wendy Satterly and someone from the Board to sit down with the Fee Base Pastoral Board to discuss the plan of merging. Chris Fajardo agreed to sit with Fee Base Pastoral Board and Wendy Satterly to discuss.

### **APPLICATION REVIEW**

Motion was made by Mr. Reams to approve all actions taken on applications for certification.

### **CONTINUING EDUCATION**

Motion was made by Ms. Keen to approve all actions taken on applications to provide continuing education for the following: 9.5.2006, Motion, seconded by Mr. Reams, carried.

### **TRAVEL**

Mr. McKiernan made a motion for approval of travel for today's meeting. Motion, seconded by Mr. Reams, carried.

### **NEXT MEETING**

October 3, 2006

### **ADJOURNMENT**

Being no further business to come before the Board, the meeting adjourned at 12:25 p.m.

---



---

Approved